

FAREHAM

BOROUGH COUNCIL

EXECUTIVE MEMBER DECISION MAKING (LEISURE AND COMMUNITY)

- Date:** Thursday, 24 April 2014
- Time:** 4:15 pm
- Venue:** Executive Meeting Room - Civic Offices
- Executive Member:** Councillor Mrs C L A Hockley, Executive Member



1. Report Published

To consider the following matters for decision for which reports have been published:-

Non-Key Decision(s)

- (1) Community Fund Application - Fareham Bowling Club (Pages 1 - 2)**
- (2) Community Fund Application - Mr D Hill (Pages 3 - 4)**
- (3) Community Fund Application - Y-Services (Pages 5 - 6)**
- (4) Community Fund Application - Hampshire & Isle of Wight Wildlife Trust (Pages 7 - 8)**

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

14 April 2014

**For further information please contact:
Democratic Services, Civic Offices, Fareham, PO16 7AZ
Tel:01329 236100
democraticservices@fareham.gov.uk**

FAREHAM

BOROUGH COUNCIL

Report to the Executive Member for Leisure and Community for Decision

Portfolio:	Leisure and Community
Subject:	Community Fund Application – Fareham Bowling Club
Report of:	Director of Community
Strategy/Policy:	Community Engagement Strategy
Corporate Objective:	Strong and Inclusive Communities

Purpose:

This report presents an application for funding under the Council's Community Fund Programme.

Executive Summary:

Daphne Nicholls, Ladies Captain for Fareham Bowling Club has requested £4,999 to assist with the removal of asbestos by specialists.

The project is to enable the bowling club to increase the size of the function room and to improve the kitchen facilities and the fire escape route. These improvements to the facilities will enable a greater range of social events,.

The total cost of the project is £10,000 and the cost for the asbestos removal is £5,796. The remainder of the funds will be provided by the club and when the asbestos has been removed members with the required skills will be assisting with the remainder of the refurbishment.

Councillors Mr and Mrs Bryant are supportive of the bid. CATs Chairman for Fareham Town, Councillor Howard, declined to comment and declared a non-pecuniary interest as he is associated with Fareham Bowling Club.

Recommendation:

That the application for £4,999 from Fareham Borough Council's Community Funding Programme, submitted by Daphne Nicholls, Ladies Captain for Fareham Bowling Club to assist with the removal of asbestos by specialists be approved.

Reason:

This application meets the agreed Community Funding Programme criteria for financial support for community capital projects.

Cost of Proposals:

The total cost of this project will be £4,999 and can be met from within the existing budget for the Community Fund Programme.

Risk Assessment:

There are no identified risks

FAREHAM

BOROUGH COUNCIL

Report to the Executive Member for Leisure and Community for Decision

Portfolio:	Leisure and Community
Subject:	Community Fund Application – Mr D Hill
Report of:	Director of Community
Strategy/Policy:	Community Engagement Strategy
Corporate Objective:	Strong and Inclusive Communities

Purpose:

This report presents an application for funding under the Council's Community Fund Programme.

Executive Summary:

Mr Dave Hill, who is a resident of Lower Quay, Fareham has requested £325.00 to pay for a slipway ringbolt to be installed at Fareham Lower Quay slipway to assist the launching and/or recovery of small boats.

Mr Hill is a small boat owner and has used the Lower Quay slipway for a number years. He has not had the use of a strong point at the top of the slipway, where a block and tackle can be attached to ease the pulling of boats up and lowering boats down the slipway.

The ringbolt will be positioned on the grounds of Prospect House and the owner has given their full permission for the works to take place on their land. The ringbolt will also be made available to the 2nd Fareham Sea Scouts, Fareham Sailing and Motorboat Club and the general public who wish to make use of it.

Councillor Howard as Chairman of Fareham Town CATs Area and Councillor Mrs Trott are supportive of the bid. A reply has not been received from Councillor Whittle.

Recommendation:

That the application for £325.00 from Fareham Borough Council's Community Funding Programme, submitted by Mr Dave Hill for the installation of a slipway ring bolt be approved.

Reason:

This application meets the agreed Community Funding Programme criteria for financial support for community capital projects.

Cost of Proposals:

The total cost of this project will be £325.00 and can be met from within the existing budget for the Community Fund Programme.

Risk Assessment:

There are no identified risks

FAREHAM

BOROUGH COUNCIL

Report to the Executive Member for Leisure and Community for Decision

Portfolio:	Leisure and Community
Subject:	Community Fund Application – Y-Services
Report of:	Director of Community
Strategy/Policy:	Community Engagement Strategy
Corporate Objective:	Strong and Inclusive Communities

Purpose:

This report presents an application for funding under the Council's Community Fund Programme.

Executive Summary:

Y-Services are a charity who provides outreach and youth work sessions for young people primarily between the ages of 11 and 19 years old.

Mr Andy Kennedy, Chair of Trustees of Y-Services, has requested £4,481.93 to assist with a number of small projects.

Y-Services work out of a number of locations and are looking for funding that will assist with the service provision at 3 of their locations:

X-perience

At this location they are looking to purchase a pool table as their current table is due to be returned to the hire company that owns it. The pool table is a very popular piece of equipment with the young people who attend the youth provision at X-perience.

Genesis

At this location they would like to purchase some outdoor equipment for use during the summer and at the Access all Areas Sessions. They would like to purchase five aside goalposts which can be transported to different open spaces. They would also like to purchase a number of craft activities for the summer programme. All the equipment will be shared with other projects used at different locations

Odyssey

The resources at Odyssey House have become tired and Y-Services would like to up-date theses. This includes the purchase of new arts and crafts activities and music resources for the Thursday Jammit session. They would also like to purchase aprons and cooking utensils for use at cooking classes.

Finally, Y Services are requesting funding to assist with the development of volunteering opportunities whereby young people will take part in a training

programme which is linked to each of the centres, and will support the paid employees in developing and expanding the programmes. This will attending training programmes in the basic skills of working with young people e.g safeguarding, recording and delivering activities which would be certificated through the AQA.

The total cost of the project is £4,481.93 and Y-Services are requesting full amount. Y-Services have money in the bank however; this is reserved to pay three months of employee salaries should Y-Services close down.

As the application covers a number of CATs areas and Wards, the views of the Councillors in respective Wards have been sought. Councillors Mrs Bayford, Fazackarley, Price, Evans and Trott are all supportive of the application. Councillor Howard as Chairman of Fareham Town CAT area is also supportive.

Recommendation:

That the application for £4,481.93 from Fareham Borough Council's Community Funding Programme, submitted by Mr Andy Kennedy of Y-Services be approved.

Reason:

This application meets the agreed Community Funding Programme criteria for financial support for community capital projects.

Cost of Proposals:

The total cost of this project will be £4,481.93 and can be met from within the existing budget for the Community Fund Programme.

Risk Assessment:

There are no identified risks.

FAREHAM

BOROUGH COUNCIL

Report to the Executive Member for Leisure and Community for Decision

Portfolio:	Leisure and Community
Subject:	Community Fund Application – Hampshire Isle of Wight Wildlife Trust
Report of:	Director of Community
Strategy/Policy:	Community Engagement Strategy
Corporate Objective:	Strong and Inclusive Communities

Purpose:

This report presents an application for funding under the Council's Community Fund Programme.

Executive Summary:

Mr John O'Reilly on behalf of the Hampshire & Isle of Wight Wildlife Trust has applied for funding of £837.00 towards a hedge replacement project at Swanwick Lakes Nature Reserve.

The project involves the removal of non-native planting from the reserve to encourage the growth of native plants, trees and shrubs. Funding is sought for the purchase of replacement native hedge whips comprising a mixture of hazel, hawthorn, blackthorn, spindle and dogwood. The trust would contribute a further £1,500 to the project in-kind through the provision of volunteers and the officers who they would assist over the course of around three days to plant the new hedge.

Councillor Woodward, Councillor Swanbrow and Councillor Mrs Bayford have commented on the application to give their support.

Recommendation:

That the application for £837.00 from Fareham Borough Council's Community Fund Programme submitted by Hampshire & Isle of Wight Wildlife Trust for the purchase of replacement hedgerow planting be approved.

Reason:

This application meets the agreed Community Funding Programme criteria for financial support for community projects.

Cost of Proposals:

The total cost of this project will be £837.00 and can be met from within the existing budget for the Community Fund Programme.

Risk Assessment:

There are no risks associated with this application.